

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048775

FILED
Apr 17, 2009
Secretary of State

Entity Name: VELANI CHILDREN'S GROUP, LLC

Current Principal Place of Business:

4728 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

1627 BRICKELL AVE.
903
MIAMI, FL 33129

Current Mailing Address:

4728 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

1627 BRICKELL AVE.
903
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JOSE-VICENTE
4728 SW 74TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VELASQUEZ, JOSE-VICENTE
1627 BRICKELL AVE.
903
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELASQUEZ, JOSE-VICENTE
Address: 3001 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELASQUEZ, JOSE-VICENTE
Address: 1627 BRICKELL AVE. # 903
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE VICENTE VELASQUEZ

MGR

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date